Agency: Gilbert Police Department Case Number: 08-000020788

	Incident Information											
Date/Time Reported	Date/Time Occurred	Date/Time Found	Officer									
11/18/2008 19:09	11/18/2008 19:09	11/18/2008 19:09	(2871) MILLER, EDWARD									
Incident Location			Supervising Officer									
S Cooper Rd / W Warner	Rd, Gilbert, AZ 85233		(170) RUET, JOE									
Incident Case Status		Status Date	Incident Case Disposition	Disposition Date								
CLEARED		11/19/2008 19:28:00	CLEARED BY ARREST	11/19/2008 19:28:00								
MO Factors NONE APPLICABLE()			Body Worn Camera Used NO									

	Charges										
1	Charge Type	Description	1					Statute	UCR	☐ Att	
State FALSE REPORT TO LAW ENFORCEMENT							13-2907.01A	90Z	☑ Com		
Alcohol, Drugs or Computers Used Location Type Premises Entered Forced Entry						Weapons					
☐ Al	cohol Drug	s 🗆 Com	puters	SINGLE FA	MILY DWELLING	r	☐ Yes ☑ No	1.			
Entry		Exit		•	Criminal Activity	•	•	2.			
								3.			
Bias M	Iotivation		Bia	as Target		Bias Circumstances		Hate Group			

	Victims										
Seq. #	Туре	Injuries				Residen	cy Status		Et	hnicity	
1	SOCIETY STATE OF	None									
Business	Name								SS	SN	
STATE	OF ARIZONA - 2008										
AKA			Race	Sex	DOB	Age	Height	Weig	ht	Hair	Eyes
						00					
Address			•		•	Secondar	ry Phone		Prin	nary Phone	
Employe	er Name/Address					•			Busi	iness Phone	
	/										
Scars, M	Iarks, Tattoos or other distin	guishing features									
Victim of	f Crimes										
1											

GILBERT POLICE RECORDS

To:MuckRock News Date:03/11/2019 Employee:TG5859

Agency: Gilbert Police Department Case Number: 08-000020788

	Offenders										
Seq. #	Туре	Injuries				Resider	ncy Status		Ethnicity		
1	1 INDIVIDUAL None Unknown							Unknown			
Name(Last, First, M)								SS	N	-	
JAMES,	MARCUS LAVEIL										
AKA			Race	Sex	DOB	Age	Height	Wei	ght	Hair	Eyes
Marcus I	Laviel James, Marcus Lavel	l James, Marcus Leveil	В	M	/	30	6'00"	18.	3 lbs	BLK	BRO
Address			•			Seconda	ry Phone		Prima	ary Phone	
Employe	r Name/Address					-			Busin	ess Phone	
	/										
Scars, M	arks, Tattoos or other disting	uishing features									
Di di i	Cl										
Physical	Characteristics										

Suspect Details

Witnesses											
Seq.#	Туре	Injuries				Residen	cy Status		E	thnicity	
1	1 INDIVIDUAL None										
Name (La	ast, First, M)								S	SN	
TODD, J	JASON										
AKA			Race	Sex	DOB	Age	Height	Weig	ght	Hair	Eyes
			W	M		35					
Address			•		•	Seconda	ry Phone		Prin	ary Phone	;
											1
Employe	r Name/Address								Busi	ness Phone	
	/										
Scars, Ma	arks, Tattoos or other disting	uishing features									
Witness 7	Гуре										

Witness Notes

Agency: Gilbert Police Department Case Number: 08-000020788

Witnesses											
Seq. #	Туре	Injuries				Residen	cy Status		E	thnicity	
2		None						Non-Hispanic			
Name (La	ast, First, M)								S	SN	_
RUSSEL	L, CHAD ALLEN										
AKA			Race	Sex	DOB	Age	Height	Wei	ght	Hair	Eyes
			W	M		27					
Address						Seconda	ry Phone		Prin	nary Phone)
Employe	r Name/Address					•			Busi	ness Phone	e
	/										
Scars, M	arks, Tattoos or other disting	uishing features									
Witness	Гуре										
Witness	Votes										

Other Persons Involved											
Name Code	Seq.#	Injuries				Resido	ency Status	5	E	thnicity	
Involved, Other	1	None					Non-Hispanic				
Name (Last, First, M)						·			S	SN	
MORGAN, DAVID AN	THONY										
AKA			Race	Sex	DOB	Age	Height	Weig	ht	Hair	Eyes
			В	M		41	-				
Address					•	Second	lary Phone		Prin	ary Phone	•
Employer Name/Address						-			Busi	ness Phone	e
/											
Scars, Marks, Tattoos or	other dist	inguishing features							•		

Agency: Gilbert Police Department Case Number: 08-000020788

			Other F	Pers	ons	Inv	olve	d					
Name Code	e	Seq.#	Injuries					Resid	ency Status	s	E	thnicity	
Involved,		2	None										
Name (Last	, First, M)										5	SSN	
DEMBOW	/SKI, MEIR												
AKA				Race	Sex	DOB		Age	Height	Wei	ght	Hair	Eyes
				U	M			00					
Address				•	•	•		Secon	dary Phone	;	Prin	nary Phon	e
Employer N	Name/Address										Busi	iness Phon	e
		/											
Scars, Mar	ks, Tattoos or o	ther disti	nguishing features										
			I	Prop	ert	V							
	_			101	7020,	<i>J</i>				_			
Prop. ID	Description	CEODE		1011			Serial N	lumber			ke/Mod		
155640	AUTO ZONE	ESTORE	E VIDEO STILL SHOTS WITH	HOU						+	MORI	ΞX	
Owner							License	/ State		Col			
STATE O	F ARIZONA -	- 2008								SIL	VER		
Status			Status Officer			Quai		Units o	f Measure		Value		
EVIDENO	CE IMPOUND	ED	(2871) MILLER, EDWARD)			1.00				\$1.00		

Grip

Sight Test

☐ Yes ☑ No

Printed by: (5859) 3/11/2019 18:55

Caliber

Gun Test

☐ Yes ☑ No

Finish

Test Type

Gun Type

Condition

Property Notes

Gun Stock

Sight Type

Agency: Gilbert Police Department Case Number: 08-000020788

Assisting Officers

(170) RUET, JOE

Notes/Narratives	
NARRATIVE	
ynopsis:	Sy

On 11-18-08, at approximately 1915 hours, Marcus Laveil James committed False Reporting to a Law Enforcement Officer at the Auto Zone, located at South Cooper Road and West Warner Road, Gilbert, AZ.

Narrative:

On 11-18-08, at approximately 1910 hours, I was dispatched to the Auto Zone, located at South Cooper Road and West Warner Road, Gilbert, AZ, regarding suspicious activity. A customer called in, reporting that 2 black males had come into the store. One was trying to return items with a blank piece of paper and the other went and closed himself in the restroom. He was concerned that they were casing the store.

I arrived on scene and entered the parking lot from the west, noticing a single black male, later identified as David Morgan, standing next to a pick-up truck driven by a female and what appeared to be a couple of children. I entered the store with Lieutenant Ruet, noticing another single black male, later identified as Marcus Laveil James, standing at the registers. I asked Lieutenant Ruet to watch Marcus while I spoke with Jason Todd and Chad Russell, both employees at Auto Zone, who told me the following.

Marcus and David had arrived at the store together in a newer pick-up tuck. The truck backed into a spot a little east of the store and blacked out the lights. I asked if the pick-up had a female and children in it, and they stated it was the same. I turned to go check on the truck I had seen when I arrived, and it was gone. I informed Lieutenant Ruet that the pick-up was involved. At that time Marcus stated they were and had just left him there.

I continued speaking with Jason and Chad inside the store. Marcus entered the store first, trying to return items with a receipt that was extremely faded. Jason was dealing with him at the counter. He was acting fairly aggressive, causing customers to leave. Shortly after, David entered the store and walked toward the back. Chad came up front, believing they may be trying to shoplift. David walked around to the north end of the store and entered the private restroom, closing the door behind him. Chad then walked towards Jason and Marcus. When he was approximately 15 feet away, Marcus stepped back and yelled, "Hey man, back off. I'm not doing anything." This startled Chad, who was just watching. They stated David exited the store and got back into the truck.

I went and checked the restrooms with Jason, but found nothing. I exited the store to speak with Marcus. Lieutenant Ruet handed me his note book with Marcus` name, asking to try to get his date of birth. I asked Marcus and he told me, "I asked if he had an Arizona Driver`s License, and he stated he did, but it was suspended. The notebook had the name of Marcus Javier Portillo written on it. I requested Gilbert Police Communications perform a records check, but it came back with no record. I again asked if he had an Arizona

Agency: Gilbert Police Department Case Number: 08-000020788

Notes/Narratives

License, and he stated he did. I asked, "Is your name Marcus Javier Portillo?" and he stated it was. I verified the spelling with Communications, and they stated that it was the same, but still had no record. At this time I showed Marcus the notebook with the name written on it and asked him, "Is this your name?" to which he responded it was. I showed him the date of birth and asked the same, which he also confirmed. At this time Lieutenant Ruet came back outside and continued speaking with Marcus, while I attempted to find a record on Marcus.

While this was occurring, a Hispanic female walked by, paying no attention to what was going on, and entered the store. Marcus stated, "You can ask my girlfriend," as he nodded towards the female who had just entered the store. I approached her, asking if Marcus was her boyfriend. She asked surprised, pausing for approximately 10 seconds then stated, "Who? Him? My friend, Marcus?" She stated she did not know his full name or date of birth. She stated her daughter needed to use the restroom, so she parked her truck by Walgreens, around the corner. She called David, telling him to bring Marcus` identification to Auto Zone. As we exited the store, Marcus and Lieutenant Ruet began walking west. At this time I noticed David walking over from the west end of Walgreens. I approached him and asked for the identification, which he provided.

The name on the Arizona Identification Card was Marcus Laveil James, with a date of birth of immediately looked up and asked Marcus what his last name was. He replied, "James, Portillo, Portillo James." I left Lieutenant Ruet watching him, as I watched David while requesting a records check with Marcus` correct information. Initially, there was no record found. I attempted to use the License Number, but Marcus` had altered multiple 0`s and 6`s on both the front and the back, making it impossible to tell what number was what. I attempted with a couple variations, but with no results. I turned to inform Lieutenant Ruet, but realized he was walking around the north side of the Walgreens, out of sight, approximately 75 yards away from me. I was concerned there may be weapons in the vehicle and told David to come with me as we quickly tried to catch up. As I came around the corner, I saw the passenger door on the truck close. The vehicle backed-up and quickly left the parking lot.

As the vehicle left, Gilbert Police Communications informed me Marcus had 2 current warrants. Marcus was gone at this point, and we were no where near our vehicles. David was upset that they left him there. He stated he was visiting from San Antonio. I asked where Marcus lived. He pointed south, stating he believed it was that way, off of Van Buren. We received his information and released him.

Lieutenant Ruet contacted Marcus` Probation Officer, notifying him of the warrants and our contact with Marcus. See Lieutenant Ruet`s supplement for further information. Marcus` criminal history was rather lengthy and listed Marcus L Portillo and James Portillo as known aliases. I impounded Marcus` Arizona ID card, which he left at the scene, along with his criminal history, in the Gilbert Police Department Evidence Room. I am forwarding charges to the Gilbert Town Prosecutor`s Office for A.R.S. 13-2907.01.A, False Reporting to Law Enforcement Officers against Marcus for giving a false name and date of birth. This case is cleared by adult arrest. There is no further information for this report.

Conclusion:

On 11-18-08, at approximately 1915 hours, Marcus Laveil James committed False Reporting to Law Enforcement Officers by giving Lieutenant Ruet and I a false name and date of birth while investigating suspicious activity. Marcus should be charged with the following:

Agency: Gilbert Police Department Case Number: 08-000020788

Notes/Narratives

	CONTINUATION
This case is being forward	led to the Gilbert Town Prosecutor's Office for charging.
A.R.S. 13-2907.01.A	False Reporting to Law Enforcement Officers

Agency: Gilbert Police Department Case Number: 08-000020788

	Supplement Information									
Date/Time Reported	Supplement Type	Supplement Officer								
11/18/2008 20:46:11	ADDITIONAL INFORMATION ADDED	(170) RUET, JOE								
Contact Name		Supervising Officer								
		(783) WHITE, HUGH								
Incident Case Status	Status Date	Incident Case Disposition	Disposition Date							
MO Factors (Incident Re	port Only)	Body Worn Camera Used NO								

Supplement Notes

On 11/18/2008 at about 1910 hours I was dispatched to investigate suspicious persons at the Auto Zone store located in Gilbert at 734 West Warner Road. The information transmitted to me was that one black male suspect went into the bathroom and another black male suspect was trying to return items presenting a blank paper stating it was a receipt. The two subjects were looking around the store. The person that called the police was a customer that reported he was concerned the subjects may be casing the store. We had no vehicle information.

I arrived at about 1914 hours and entered the store with Officer Ed Miller. I contacted a black male subject who was immediately defensive when I asked his name. He told me his name was Marcus and he wanted to know why I was hassling him. I told him that I was called to the store and was conducting an investigation and asked him for his identification. Marcus said he did not his wallet with him and that it was in the truck with his girlfriend as he pointed outside. I did not see a truck outside. Officer Miller went to check the bathroom for the other suspect while I talked to Marcus. He told me his name was Marcus Javier Portillo and that he was from Puerto Rico. I wrote his name on my tablet.

Marcus said he came to the store to return some items and that "Chad" took care of him. He kept insisting that he had not done anything wrong and wanted to know why I was questioning him. I told him that a customer called in to report suspicious activity and that I was there to investigate. Officer Miller returned and said the bathroom was empty and that there was no evidence of shoplifting. Having no indication of illegal activity I told Marcus he was not under arrest.

Marcus walked out the front door and talked with Officer Miller. I gave Officer Miller my tablet with the name Marcus Javier Portillo on it, while I went inside to look at the merchandise that Marcus returned. There were three items; two looked like parts and one may have been tools. The receipt he presented was discolored by sunlight and was not legible other than to see that it was from an Auto Zone store. The clerk, Chad, said he could not refund cash under the circumstances but following store policy he issued a store credit. I wanted to know if Marcus was in their database. I was unable to determine if he was.

I went back outside and Marcus said, "I told you what was going on. I said the whole time it wasn't me. That's what Γ m saying. Ah, man. I didn't do nothing man. I didn't do nothing. This always happens man. Damn it. I want to be able to leave. I didn't do nothing wrong." Apparently his girlfriend and the other suspect drove away when Officer Miller and I arrived in two fully marked police cars. Marcus had a cell phone in each hand and was repeatedly trying to call the others to come back and pick him up. He said repeatedly, "I just want to be able to leave."

Officer Miller was attempting to verify Marcus` identity using MVD records but he was not able to find a

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Notes

record of Marcus Javier Portillo. The clerk, Chad, came out and Marcus asked him, "Hey, was I with the whole time at the counter?" Chad replied, "Yes, you were with me the whole time." Marcus asked him, "Did I do anything that was suspicious?" Chad responded towards me, "No. No. He was fine. He was fine." Chad said he did not know Marcus but it was the other guy that concerned him. I told them a customer called in the suspicious activity. I told Marcus that as soon as we figured out who he really was he was free to leave. He said again, "I haven't done anything wrong." He said he had a traffic ticket that he had not paid. He would not tell me where the ticket originated. He said, "This is bullshit man, this is fucking bullshit." I told Marcus I suspected he was giving us phony information. He said, "So, I get arrested for something I didn't do." I reminded Marcus that he was not under arrest. Marcus insisted that he had done nothing wrong and said, "Chad just told you, I stayed with him the whole time."

I told Marcus I was concerned that he was not really Marcus Portillo. Marcus responded, "I didn't do anything wrong. That is what Γ m saying. Why can't I just walk away? I didn't do anything wrong. Chad said I was with him the whole time. I just want to walk away. The holidays are coming up. You know what I mean? I just want to walk away. I didn't do anything wrong." I told Marcus I could not allow him to walk away because I thought he was lying to me to try to avoid an arrest. He had already made mention of unpaid traffic ticket(s).

Marcus said he wanted to exercise his right to remain silent. I told him he did not have that right until he was under arrest and he was not under arrest. Marcus said, "I just want to go man." I told him, "Why don't you tell me your real name and your real date of birth and we will get you on your way." Marcus exclaimed, "Sounds real good. Sounds real fucking good. Fuck man! I didn't do shit fucking wrong!"

Marcus` girlfriend returned on foot and walked into the store like she did not even know Marcus. Marcus told us, "I am Marcus. Go ask her." Then he said, "Why don`t you go talk to my boy in the truck?" He pointed to the west towards the Walgreens store but I could not see the truck.

Officer Miller stepped back inside the store and contacted the female. I asked Marcus if he had a warrant. He told me he had a suspended driver license and does not drive for a reason.

Office Miller returned from the store. I told Officer Miller I felt we needed to release Marcus unless he had some reason to hold him. Marcus said repeatedly that he did not do anything wrong. Officer Miller asked him for his social security number. Marcus said he wanted to call his lawyer because he was being questioned for something he didn't do.

He called someone on one of his cell phones. I told Officer Miller I thought we should release him because we had not established any criminal activity. His girlfriend stepped outside and she was on the phone with someone else. She said, "Where are you baby?" Officer Miller told me the pickup truck was going to return.

Marcus said his lawyer told him he did not have to answer any questions.

Marcus started walking away. I felt that I had detained him for a reasonable time and had not determined that a crime had occurred. I allowed him to walk away thus ending the temporary detention. I walked along with him not detaining him but still conversing. I asked him if his wallet was in the pickup truck. Marcus said, "My lawyer said, when I talked to him, Γ m not dealing with you. Hold on."

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Notes

The other suspect came walking toward us from the west of Walgreens. He was later identified as David Anthony Morgan, visiting from San Antonio Texas. Officer Miller made contact with David Morgan who handed him a driver license. Marcus continued to walk away to the north towards the Wendy's. I heard Officer Miller say, "Marcus, what is your last name?" Marcus said, "Portillo, James, James Portillo." I heard Officer Miller say, "There is no Portillo on this. There is no Javier on here."

Marcus said something about his boy. I told him we never asked him his boy's name. Marcus said, "Ah Man this is fucking bullshit." I told Marcus, "If you are trying to give us phony information to avoid a warrant arrest that is a crime." While I was talking he said, "Yeah, I am cuz see I didn't do anything man. That's what I'm saying. I didn't do shit fucking wrong man!"

At this point there was significant and increasing distance between me and Officer Miller. My radio was dead and I could not transmit. At his point I probably should have placed Marcus under arrest for providing false information but I did not. I was not sure I had probable cause because I did not see the driver license that David Morgan gave Officer Miller and I did not know what information Officer Miller had or was receiving from the police dispatcher pursuant to his radio inquiry. Marcus had told me that he had an unpaid ticket but that does not equate to a warrant unless the ticket was for a criminal violation. I lacked information.

Marcus walked up to his girlfriend who was now at the Wendy's on the west side of the patio. I asked Marcus, "So what is your real name?" Marcus answered, "You have my ID man." I replied, "Yeah but I did not get to see it; it obviously was not Portillo." Marcus responded, "No. Yeah, it is Portillo. That's on my birth certificate and my ID."

Marcus took keys from his girlfriend and said, "Come on let's go." I asked again, "So what is your real name?" Marcus was trying to get past me towards a pickup truck in the Wendy's lot. Marcus said, "Excuse me. I am not under arrest." I was waiting for any information over the radio that would indicate he had a warrant. I could hear the radio on channel one but I could not transmit due to a dead battery. I told Marcus, "You can't give us false information and expect to get away with it."

The situation was deteriorating rapidly and I still did not know if Marcus had a warrant or what his name was. I was trying to stall him at this point and he was intent on getting to the pickup truck. I began to fear for my safety. I could not see a weapon in Marcus` possession but feared there may be one at his disposal inside the truck. I was hoping to hear any moment that further information had been developed that would lead to his arrest. I unholstered my Taser for my own protection and kept it at the ready in my hand in the event I might need to immobilize Marcus if he became more aggressive and attacked me or reached for a weapon.

I told Marcus to stop where he was and have a seat on the curb. He did not obey me. I told Marcus, "You are about to get hit with a Taser. Do you want to get hit with a Taser? Have a seat." Marcus was yelling, "I didn't do anything wrong!" David Anthony Morgan showed up at the Wendy's and was right next to me. Marcus got into the pickup truck and I did not stop him. He did not produce a weapon or attack me and I did not arrest him. His girlfriend, who was never identified, started the truck and she and Marcus drove away. I did not get the license plate number.

David Anthony Morgan spoke to some teenage girls who were apparently waiting for him by the Wendy's. He encouraged them to go inside and grab a burger. I think he went in with them.

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Notes

I spoke briefly with Officer Miller who arrived at Wendy's. Officer Miller showed me the driver license at this point and told me it had a different date of birth than what Marcus had told him. Officer Miller told me that part of the license number was scratched out.

Officer Miller was being updated by the dispatcher on channel two. Officer Miller told me, "They are finding it with the name and date of birth. He's got two different warrants."

David Anthony Morgan came back out of the Wendy's and asked where everyone went. Marcus and his girlfriend had driven off and left their visitor from San Antonio stranded at the Wendy's.

Officer Miller and I returned to the Auto Zone.

On 11/19/2008 I contacted Meir Dembowski at Maricopa County Adult Probation. Marcus is one of his probationers. I advised him of our contact with Marcus and advised he had warrants. I told Meir Dembowski I would seek charges against Marcus and would also forward a copy of the police report to him for his case file. Meir Dembowski provided me with a more current address for Marcus which I added to the record.

On 11/19/2008 I burned a copy of my audio recording from my pocket recorder to a CD which records most of my contact with Marcus. I impounded the CD as evidence along with my pocket notebook that was used by me to write down the falsified name provided by Marcus and the falsified date of birth he provided to Officer Miller.

On 11/19/2008, I contacted Auto Zone Loss Prevention staff and they said they would try to recover any video of the contact that occurred inside the store and they would call back if it is available.

Printed by: (5859) 3/11/2019 18:55

Agency: Gilbert Police Department Case Number: 08-000020788

		Supplement Info	rmation	
Date/Time Reported	Supplement Type		Supplement Officer	
11/19/2008 18:14:20	EVIDENCE		(170) RUET, JOE	
Contact Name			Supervising Officer	
			(170) RUET, JOE	
Incident Case Status		Status Date	Incident Case Disposition	Disposition Date
MO Factors (Incident Repo	rt Only)		Body Worn Camera Used	NO

				Prope	ertv				
Prop. ID 154727 Owner	Prop. ID Description AUDIO CD					Serial Number		Make/Model MEMOREX	
Owner						License / State		Color	
Status EVIDENO	CE IMPOUNDEI)	Status Officer (2871) MILLER, EDWARD		Qua	untity Units of Measure			Value \$1.00
Gun Type		Calibe	r	Finish	Grip	Grip		Gu	n Stock
Condition		Gun Te				Sight Test Sight Type ☐ Yes ☑ No			
Property No	otes								
Prop. ID 154733						Serial Number		Make/Model MEAD / CAMBRIDGE	
Owner						License / State		Color BLUE	
Status EVIDENCE IMPOUNDED)	Status Officer (2871) MILLER, EDWARD		Qua	Quantity Units of 1.00		Value \$1.00	
Gun Type Calibe		Calibe	r	Finish	Grip	Grip		Gun Stock	
Condition Gun To		Test Test Type Yes ☑ No		_	Sight Test Sight Type ☐ Yes ☑ No				
Property No	otes								

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Notes

51406 Voucher ID created for this supplement to impound the audio CD and the pocket notebook.

Printed by: (5859) 3/11/2019 18:55

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Information							
Date/Time Reported	Supplement Type		Supplement Officer				
11/20/2008 17:14:05	EVIDENCE		(2871) MILLER, EDWARD				
Contact Name			Supervising Officer				
			(789) FISHER, BENNY				
Incident Case Status		Status Date	Incident Case Disposition	Disposition Date			
MO Factors (Incident Repo	rt Only)		Body Worn Camera Used NO				

Property									
Prop. ID 154884	^					Serial Number		Make/Model AZ / ID	
Owner STATE OF ARIZONA - 2008						License / State		Col	or
Status EVIDENO	CE IMPOUNDEI)	Status Officer (2871) MILLER, EDWARD		Qua	Units of Measure			Value \$1.00
Gun Type		Calibe	r	Finish Grip)		Gun Stock	
Condition		Gun T			tht Test Sight Type Yes ☑ No				
Property No	otes								
Prop. ID 154885	•					Serial Number			ke/Model
Owner STATE OF ARIZONA - 2008						License / State			or
Status EVIDENCE IMPOUNDED			Status Officer Qu (2871) MILLER, EDWARD		Qua	ntity 1.00	Units of Measure		Value
Gun Type Calibe		Calibe	r	Finish	Grip	Grip		Gun Stock	
			Gun Test Type ☐ Yes ☑ No			Sight Test Sight Type ☐ Yes ☑ No			
Property No	otes				·				

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Notes

51445 Voucher ID created for this supplement.

Printed by: (5859) 3/11/2019 18:55

Agency: Gilbert Police Department Case Number: 08-000020788

Supplement Information								
Date/Time Reported	Supplement Type		Supplement Officer					
11/24/2008 13:22:10	EVIDENCE		(170) RUET, JOE					
Contact Name	•		Supervising Officer					
			(783) WHITE, HUGH					
Incident Case Status		Status Date	Incident Case Disposition	Disposition Date				
MO Factors (Incident Rep	oort Only)	Body Worn Camera Used NO						

Supplement Notes

51656 Voucher ID created for this supplement. On 11/24/2008 at about 1215 hours I went to the Auto Zone store and contacted Chad Russell. I picked up a CD with video image (still shots) of Marcus Laviel James and David Anthony Morgan entering and being inside the Auto Zone store on 11/18/2008. I reviewed the CD and learned that there is no audio. The evidential value of the disk is that it shows that Marcus and David were in the store. I imopunded the CD at 75 East Civic Center Drive as evidence.

ARREST REPORT

R84 Completed WARNING: This report is intended only for the use of the individual or agency to which it is provided, and may contain information that is 1 Yes confidential and/or exempt from disclosure under applicable law. Any unauthorized copying or dissemination of this report is prohibited. 2 **No** 2 AGENCY NAME 3a. ARREST# 3b CASE# 1 ORI# 4 SFX AZ0071100 Gilbert Police Department 080012837 08-000020788 5 LAST, FIRST, MIDDLE NAME 6 ALIAS AKA Marcus Laviel James, Marcus Lavell James, James, Marcus Laveil ¹⁰ WGT. 11 EYE 12 HAIR ¹³ SKIN 1 SCARS 2 MARKS 3 TATTOOS **BRO BLK** 6'00 DENTIFICATION 15 PLACE OF BIRTH (CITY, COUNTY, STATE) 16 SSN 17 DATE OF BIRTH MISCELLANEOUS ID # Arizona 30 22 DL# ²³ ST 20 SID# 25 Name ID # 12864 26 1 RESIDENT 27 HOME ADDRESS (STREET, CITY, STATE, ZIP) 29 OCCUPATION (BE SPECIFIC) 28 RESIDENCE PHONE 2 NON-RESIDENT 30 EMPLOYER (NAME OF COMPANY/SCHOOL) 32 BUSINESS PHONE BUSINESS ADDRESS (STREET, CITY, STATE, ZIP) ³³ LOCATION OF ARREST (STREET, CITY, STATE, ZIP) 35 ARRESTED FOR YOUR JURISDICTION?

IN STATE
OUT STATE
AGENCY 34 SECTOR # ☐ YES ☐ NO S Cooper Rd / W Warner Rd Gilbert, Az 85233 37 RESIST ARREST? 38 INJURIES? 1 NONE 39 ARMED? 36 CONDITION OF 1 DRUNK 3 SOBER 40 DESCRIPTION OF WEAPON 2 DRINKING 4 DRUGS 1 YES 2 NO 2 OFFICER 3 ARRESTEE 1 Y N ARRESTEE: 20:30 1 1. 2 2. 43 DAY OF ARREST ARRESTED BEFORE?

1 YES 2 NO
UNKNOWN 41 DATE OF ARREST TYPE ARREST LONG FORM 1. AM 2. PM MIL. S M 11/18/2008 W T F 6 46 CHARGE-1 1 FEL MISD 47 UCR CODE ⁵⁰ STATE CODE/LOCAL ORD. 51 WARRANT # DISPOSITION 52 DATE ISSUED False Report To Law 90Z 13-2907.01A 48 CHARGE-2 54 WARRANT # 1 FEL 2 MISD 49 UCR CODE 53 STATE CODE/LOCAL ORD DISPOSITION 55 DATE ISSUED 56 CHARGE-3 1 FEL 2 MISD 57 UCR CODE 60 STATE CODE/LOCAL ORD 61 WARRANT # 62 DATE ISSUED DISPOSITION 58 CHARGE-4 63 STATE CODE/LOCAL ORD 65 DATE ISSUED 1 FEL 2 MISD 59 UCR CODE 64 WARRANT # DISPOSITION 68 ARRESTED WITH (1) ACCOMPLICE (FULL NAME) 66 ARREST DISPOSITION 69 ARRESTED WITH (2) ACCOMPLICE (FULL NAME) Complaint/long Form Charging 70 _{VYR} 71 VMA ⁷² VMO 73 VST 76 LIS 74 vco 75 TAG # 77 LIY TOP BOTTOM VEHICLE 79 IMPOUNDED? 80 STORAGE LOCATION/IMPOUND # 1 YES 2 NO VEHICLE RELATED TO: VEHICLE RELATION 81 OTHER EVIDENCE SEIZED/PROPERTY SEIZED **CONTINUED IN NARRATIVE** 82 JUVENILE 1 HANDLED AND RELEASED 3 REF. TO WELFARE AGENCY 5 REF. TO ADULT COURT 83 RELEASED TO 2 REF. TO JUVENILE COURT 4 REF. TO OTHER POLICE AGENCY DISPOSITION: 86 PHONE UVENIL ⁸⁴ PARENT OR GUARDIAN (LAST, FIRST, MIDDLE NAME) 85 ADDRESS (STREET, CITY, STATE, ZIP) 87 PARENTS EMPLOYER 88 OCCUPATION ⁸⁹ ADDRESS (STREET, CITY, STATE, ZIP) 90 PHONE 91 DATE AND TIME OF RELEASE 92 RELEASING OFFICER NAME 93 AGENCY/DIVISION 94 ID# 1 AM 3 MIL 95 RELEASED TO 96 AGENCY/DIVISION 97 AGENCY ADDRESS 100 PROPERTY # 98 PERSONAL PROPERTY RELEASED TO ARRESTEE 99 PROPERTY NOT RELEASED/HELD AT: 1 YES 2 NO 3 PARTIAL 101 REMARKS (NOTE ANY INJURIES AT TIME OF RELEASE) RELEASE LOCAL USE 102 SIGNATURE OF RECEIVING OFFICER 103 SIGNATURE OF RELEASING OFFICER STATE USE MULTIPLE CASES CLOSED 104 CASE # 105 SFX 106 CASE # 107 SFX 108 CASE # 109 SFX

111 ARRESTING OFFICER (LAST, FIRST, M.)

Miller, Edward

112 ID#

2871

113 ARRESTING OFFICER (LAST, FIRST, M.)

ID# 526

116 WATCH CMDR.

115 SUPERVISOR

Krueger

114 ID#

WARNING: This report is intended only for the use of the individual or agency to which it is provided, and may contain information that is confidential and/or exempt from disclosure under applicable law. Any unauthorized copying or dissemination of this report is prohibited.

ADDITIONAL ARREST		117 DATE AND TIME OF ARREST 1 AM			118a. CASE # 119 SFX		
		11/18/2008	20:30	1 AM 2 PM MIL	08-000020788		
NARRATIVE CONTINUED				^	118b. ARREST #		
					080012837		
	ADDITIONAL ARREST INFORMATION				•		
IVE							
AT							
NARRATIVE							
Ž							
Æ							
NARRATIVE							
RR							
MA							
В							
NARRATIVE							
RA							
AAR							
_							
						- 1	